

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000054044

FILED
Apr 29, 2011
Secretary of State

Entity Name: EUROLATIN TRADE CORPORATION

Current Principal Place of Business:

4627 PONCE DE LEON BLVD.
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

PO BOX 144660
CORAL GABLES, FL 331144660

New Mailing Address:

FEI Number: 65-0947467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORGE, FRANK
4627 PONCE DE LEON BLVD.
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPAS
Name: JORGE, FRANK
Address: P.O. BOX 144660
City-St-Zip: CORAL GABLES, FL 33114

Title: VSDA
Name: JORGE, SANDRA K
Address: AVE. LUPERON #46, ZONA INDUSTRIAL HERRERA
City-St-Zip: SANTO DOMINGO, DR DOM REP

Title: VD
Name: JORGE, MARCOS
Address: AVE. LUPERON # 46, ZONA INDUSTRIAL HERRERA
City-St-Zip: SANTO DOMINGO, DR DOM REP

Title: VDAS
Name: JORGE, FRANK SONNY
Address: 4627 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLE, FL 33146 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JORGE MARCOS

VD

04/29/2011

Electronic Signature of Signing Officer or Director

Date